

## **BOARD MEETING**

**MARCH 26, 2012**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met in a regular session at the Municipal Building, in Tullahoma, on Monday, March 26, 2012 with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Jerry Mathis, Mike Norris, Greg Sandlin and Mike Stanton. Alderman James Eads was absent. There were six (6) board members present.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder; were also present at the meeting.

The meeting was then opened with an invocation by Rev. Tim McGehee and he led the pledge of allegiance to the flag.

### **PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION - None -**

### **COMMENDATIONS AND CERTIFICATES**

Mayor Lane Curlee recognized the three 2012 Miss Tullahoma winners: Little Miss Tullahoma is Trinity Dyanne Merrell a six (6) year old attending Bel-Aire Elementary School; Junior Miss Tullahoma is Katie Elizabeth McGehee and she is a 7th grader at East Middle School; Miss Tullahoma is Bethany Welch and she is a senior at Tullahoma High School.

### **COMMENTS FROM CITIZENS**

Dr. Neil Loeffler, 310 Oak Park Circle, stated he is in support of Resolution No. 1540. He also stated there are two utility companies that are installing automatic meter readers (Tullahoma Utility Board and Elk River), this project should be completed by April 2013. Dr. Loeffler stated he has seen a high degree of cooperation between the Tullahoma Utility Board and the Tree Board.

### **REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN**

**ALDERMAN MATHIS** - Mr. Mathis stated he attended a Tullahoma Housing Authority meeting. He welcomed Ms. Bethany Welch to the meeting and congratulated her on her crown of Miss Tullahoma. Mr. Mathis announced the passing of a special education teacher, Ms. Della Sharp.

**ALDERMAN EADS** - Mr. Eads was absent.

**ALDERMAN BLANKS** - Dr. Blanks stated he had no other board reports. He had not heard any news on Alderman Eads. Dr. Blanks asked the citizens to continue to shop locally.

**MAYOR PRO-TEM NORRIS** - Mr. Norris said he attended an Airport Authority meeting.

**ALDERMAN STANTON** - Mr. Stanton stated he had no official report, but enjoyed seeing a lot more people using the equipment at D. W. Wilson thanks to the machines that were purchased over a year ago.

**ALDERMAN SANDLIN** - Mr. Sandlin stated he attended several meetings over the last two weeks they included; the Arnold Community Council meeting, the Planning Commission meeting, Annual Legislative Farm Day Breakfast, Governor Bill Haslam visit to AEDC and the First Christian Church Building dedication. Alderman Sandlin reminded the citizens that Congressman Ms. Diane Black is scheduled to be at a reception (open to the public) at the Clayton American City Bank Airport Terminal building on Friday March 30, 2012 from 4:30 to 5:30.

**MAYOR CURLEE** - Mayor Lane Curlee stated there was a nice insert in the Tullahoma newspaper concerning the Tullahoma Parks and Recreation facilities. He stated there would be a "Clean and Green" meeting tomorrow night at 5:00 in the board room to discuss clean up issues in the community and they are looking for volunteers and solutions. Mayor Curlee announced that he attended a ceremony where the city of Tullahoma had received it's 15th year certificate as being a "Tree City".

**CITY ATTORNEY** - Mr. Randall Morrison had no report.

**CITY ADMINISTRATOR** - Mr. Jody Baltz had no report.

**CONSENT AGENDA:**

**ITEM 12-32 – MINUTES OF MARCH 12, 2012 MEETING**

**ITEM 12-33 - APPROVAL OF AUTHORIZED PROVIDER AGREEMENT WITH THE AMERICAN NATIONAL RED CROSS**

**RESOLUTION NO. 1539 - A RESOLUTION TO AMEND THE PERSONNEL REGULATIONS OF THE CITY OF TULLAHOMA, TENNESSEE, for adoption.**

Mayor Curlee read the captions for the items on the Consent Agenda.

A motion was made by Mr. Sandlin and seconded by both Mr. Mathis and Dr. Blanks to approve the items listed in the consent agenda.

On roll call all members present voted aye and it was so ordered.

**OLD BUSINESS: - NONE-**

**NEW BUSINESS:**

**RESOLUTION NO. 1540 - A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE HEALTH, EDUCATIONAL AND HOUSING FACILITY BOARD OF THE CITY OF TULLAHOMA, TENNESSEE AND THE PROVIDING FOR ITS AUTHORITY, for adoption.**

Mayor Curlee read the caption for Resolution No. 1540.

A motion was made by Mr. Mathis and seconded by Mr. Sandlin to approve Resolution No. 1540 .

On roll call all members present voted aye and it was so ordered.

There being no further business to come before the Board of Mayor and Aldermen at this time the Board Meeting adjourned at 5:55 p.m.

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**CITY RECORDER**

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**MAYOR**